

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 18, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...MENTAL HEALTH & RECOVERY BOARD LEVY PRESENTATION...10-0716-005

Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, addressed the Board of County Commissioners regarding the proposed Alcohol, Drug Addiction, and Mental Health Services Renewal Levy, Issue Number 6, emphasizing that this is a renewal levy and it will not raise your taxes. She provided information about the levy and the services it provides, indicating that mental health will affect 1 out of 5 people and while it may not affect you, it may affect someone you know, and it is really important to have these services because when you need them, they need to be there. Ms. Scherra introduced Teresa Riley, staff member at the Phoenix Place, Clermont County Mental Health and Recovery Board’s consumer drop-in center. Ms. Riley provided a testimony of her success story of the system, having grown up her entire life with Post-Traumatic Stress Disorder (PTSD) and depression. She has struggled throughout her entire life always trying to find the right treatment, trying to find the right therapist. Ms. Riley was put in touch with LifePoint Solutions through the Clermont Counseling Center about four year ago, and began the process of trying to get her life back again. She got involved in a program, Dialectical Behavior Therapy (DBT), which has been a life saver for her. She is currently attending graduate school, recently purchased a new home, and is working part-time, stating that if it weren’t for the services that were provided through the levy, she would not be here today. Ms. Riley stated that it could be your neighbor, friend, brother or sister that may need these services and asked that you please remember that when you go to the polls. Ms. Scherra informed the Board that on Friday the Mental Health Partnership in Clermont County recognized several people, including Ms. Riley, for what she has done and what she is giving back. Ms. Riley is also serving on the levy committee to help the passage of this proposed renewal levy. Ms. Scherra stated that the proposed renewal tax levy has been the same amount since 1981, one half (0.50) mill, as it will not raise taxes, it will just allow them to continue what they are doing, which is very important work. She urged the citizens of Clermont County to get out and vote for Issue Number 6 on November 2, 2010.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 10-1004-002	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon Model FX810 Fax Machine S/N: MZJ08176	\$470.00 (includes 1 year of maintenance at no charge)	12/30/09 through 12/29/12

Clermont County Municipal Court/Adult Probation Department DC# 10-0707-001	Prosource 4720 Glendale-Milford Road Cincinnati, Ohio 45242	Konica K7145 Copier S/N: 40LE03156	\$706.72	03/15/10 through 03/14/11 or 50,000 copies, whichever occurs first
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RECLASSIFICATION OF CASH TRANSFERS OF FUNDS TO ADVANCE OF FUNDS...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to reclassify two Cash Transfers of Funds previously approved by the Board of County Commissioners on 11/09/2009 and 11/23/2009 from the Community Transportation Connection Fund 218-7016-7230 (Munis fund code 2031) to the CTC Capital Improvement Fund 434-0434-4821 (Munis fund code 4018) in the amounts of \$84,730.00 and \$96,689.00 respectively, to Advance of Funds and to authorize Linda L. Fraley, County Auditor, to properly record same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RECLASSIFICATION OF CASH TRANSFER OF FUNDS TO ADVANCE OF FUNDS REPAYMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to reclassify a Cash Transfer of Funds, previously approved by the Board of County Commissioners on 10/04/2010, from the CTC Capital Improvement Fund 4018-00-00-004018-700200-80270 to the Community Transportation Connection Fund 2031-08-01-131000-480300 in the amount of \$181,416.00, to a Repayment of Advance of Funds and to authorize Linda L. Fraley, County Auditor, to properly record same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised

Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 5,400.00	General Fund 1000 Jail Treatment	04-01-052000	511200	Regular Salary	
\$ 1,530.00	General Fund 1000 Jail Treatment	04-01-052000	520000	Fringe Benefits	
\$ 57,534.00	General Fund 1000 Jail Treatment	04-01-052000	530000	Purchased Services	
\$ 2,450.00	General Fund 1000 Jail Treatment	04-01-052000	570000	Materials & Supplies	
\$ 50,000.00	CTC Capital Improvement Fund 4018	00-00-004018	660000	Capital Outlay	
\$ 2,886.00	Advocate Project Fund 2061	02-04-381000	511200	Regular Salary	
\$ 2,117.00	Mediation Fund 2062	02-04-382000	511200	Regular Salary	
\$ 22,599.63	Justice Assistance Grant Fund 2004	04-19-047000	570000	Materials & Supplies	
\$ 28,088.73	Narcotics Unit Fund 2502	04-19-443000	570000	Materials & Supplies	
(\$ 7,300.00)	Sewer Revenue Fund 6002	12-01-151000	650000	Debt Service	
\$ 6,300.00	Sewer Revenue Fund 6002	12-01-151000	511200	Regular Salary	
\$ 1,000.00	Sewer Revenue Fund 6002	12-01-151000	520000	Fringe Benefits	
\$ 800.00	General Fund 1000 Domestic Relations Court	02-13-251000	530000	Purchased Services	
\$ 1,500.00	General Fund 1000 Domestic Relations Court	02-13-251000	570000	Materials & Supplies	
\$ 500.00	General Fund 1000 Domestic Relations Court	02-13-251000	610000	Maintenance & Repairs	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 5,000.00	Public Assistance Fund 2401-06-01	084000- 511200	Regular Salary	084000- 512100	Overtime

	Workforce Development				
\$ 1,550.00	Pilot Probation Fund 2112-04-11	243000-520000	Fringe Benefits	511200	Regular Salary
\$ 5,500.00	Pilot Probation Fund 2112-04-11	243000-530000	Purchased Services	511200	Regular Salary
\$ 15,000.00	Sewer Revenue Fund 6002-12-01 Treatment	153000-511200	Regular Salary	153000-512100	Overtime
\$ 2,200.00	Telecommunications Fund 8003-00-01	177000-520000	Fringe Benefits	177000-511200	Regular Salary

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 90,000.00	Telecommunications Fund 8003-00-01-177000-700300	Telephone System Fund 4012-00-00-004012-480700

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Harold Paddock: Two (2) days – Columbus, Ohio – Ohio Association for Court Administrators Fall Conference and The Supreme Court of Ohio Judicial College 2010 SuperMeeting – Total expenses not to exceed \$412.00.

Judge Jerry R. McBride: One (1) day – Columbus, Ohio - Ohio Judicial Conference Justice Reinvestment Workshop – Total expenses not to exceed \$167.00.

CLERMONT COUNTY COURT OF COMMON PLEAS ADULT PROBATION DEPARTMENT

Anne York: Four (4) days – Orient, Ohio – Ohio Department of Rehabilitation and Correction Corrections Training Academy Course entitled “Thinking for a Change Facilitator” – Total expenses not to exceed \$267.00.

Shauna Epeards: One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Finding Your Cocoon” – Total expenses not to exceed \$90.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Two (2) days – Columbus, Ohio – Supreme Court of Ohio 2010 Ohio Specialized Dockets Practitioner Network Annual Conference – Total expenses not to exceed \$309.73.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Mark K. Day: One (1) day – Troy, Ohio – Ohio Section of the American Water Works Association Seminar entitled “Passing the Baton” – Total expenses not to exceed \$191.50.

Dan Bailey and Steve Kaye: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Fall Operator Education Day – Total expenses not to exceed \$20.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt, David Sherwood and Bruce Gibson: One (1) day – Cincinnati, Ohio – Ohio Department of Alcohol and Drug Addiction Services Training entitled “Increasing Competency: Working with the GLBT (gay men, lesbians, bisexuals and transgender) Population” – Total expenses not to exceed \$10.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION

Karin Qutter and Patty McKinley: One (1) day – Mason, Ohio – Verizon Wireless 4G LTE Network Preview – Total expenses not to exceed \$30.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES

Brenda Durham: Four (4) days – Phoenix, Arizona – The Department of Justice, Office of Justice Programs 2010 National AMBER Alert Symposium – Total expenses not to exceed \$110.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio Public Safety and Criminal Justice Committee Meeting and Ohio Department of Youth Services Meeting – Total expenses not to exceed \$352.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Abstained.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 3:18 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:56 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/18/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:56 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/18/10